

HISTORIC PRESERVATION COMMISSION ARCHAEOLOGICALLY SENSITIVE CLASSIFICATION SUBCOMMITTEE March 12, 2015

Hatton Hall 34 East 7th Street, Tempe, AZ 85281 5:00 PM

Call to Order 5:12 p.m.

Roll Call

1. Elections

MOTION [SOLLIDAY]: MOVE TO NOMINATE KORRI TURNER AS CHAIR; SECOND [GREGORY]; APPROVED 3-0.

2. Call to Audience; Persons wishing to address the Subcommittee on any matter may do so at the discretion of the Chair. However, Arizona Open Meeting Law limits Subcommittee discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.

INFORMATION ONLY

3. Overview of Tempe's Archaeologically Sensitive Classification

INFORMATION ONLY

4. Discuss and Consider Subcommittee scope and work plan

MOTION [GREGORY]: MOVE TO DRAFT A RECOMMENDATION ON ARCHAEOLOGICAL SENSITIVITY FOR SUBCOMMITTEE AND HPC REVIEW; SECOND [SOLLIDAY]; APPROVED, 3-0.

5. Chair / Staff Updates

INFORMATION ONLY

- . Current Events / Announcements / Future Agenda Items
 - Member Announcements
 - Staff Announcements

INFORMATION ONLY

Adjourn 5:50 p.m.

For further information on the above agenda items, contact Community Development, Planning Division (480) 350-8331. <u>Agenda items may not be heard in the order listed.</u> The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8331 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.